

CLOSED

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

United States of America

v.

Martin Lorenzo-Arce

Citizen of Mexico

USM#: 69856008

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

No. 07-10710-001M-SD

Brenda Acosta Sandoval (AFPD)  
Attorney for Defendant

DOB: 1956

ICE#: A73 995 882

THE DEFENDANT ENTERED A PLEA OF guilty on 11/1/2007 to Count THREE of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count THREE of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of SIX (6) MONTHS on Count THREE, with credit for time served.

IT IS FURTHER ORDERED that all remaining counts are dismissed on motion of the United States.

CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted      FINE: \$      RESTITUTION: \$

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count THREE of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons.  
The defendant is remanded to the custody of the United States Marshal.

**07-10710-001M-SD**

USA vs. Martin Lorenzo-Arce

Date of Imposition of Sentence: **Thursday, November 1, 2007**

Date 11/1/2007

JAY R. IRWIN, United States Magistrate Judge

**RETURN**

I have executed this Judgment as follows: \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, the institution  
designated by the Bureau of Prisons, with a certified copy of this judgment in a Criminal case.

By: \_\_\_\_\_

United States Marshal  
07-10710-001M-SD -

Deputy Marshal

DATE: 11/1/2007 CASE NUMBER: 07-10710-001M-SD**PLEA/SENTENCING MINUTES**USA vs. Martin Lorenzo-ArceU.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BKU.S. Attorney \_\_\_\_\_ INTERPRETER REQ'D Ricardo Gonzalez  
Attorney for Defendant Brenda Acosta Sandoval (AFPD) LANGUAGE: SpanishDEFENDANT:  PRESENT  NOT PRESENT  RELEASED  CUSTODY

DOA 10/31/07  Complaint Filed  Appointment of counsel hearing held  
 Financial Afdvt taken  No Financial Afdvt taken  Financial Afdvt sealed  
 Initial Appearance

DETENTION HEARING:  Held  Cont'd  Reset  UA

Set for: before:

- Defendant ordered temporarily detained in the custody of the United States Marshal  
 Defendant ordered released (see order setting cond of rel)  Bail set at \$ \_\_\_\_\_  
 Defendant continued detained pending trial  Flight Risk  Danger

PLEA HEARING:  Held  Cont'd  Reset

Set for: before:

- Consent to be tried by a Magistrate Judge signed  Class A Misd  Class B Misd  Class C Misd  
 Consent of Defendant  Information filed \_\_\_\_\_  Complaint filed \_\_\_\_\_  
 Defendant sworn and examined by the Court  Plea of Guilty  Not Guilty  Entered to Counts THREE  
 Defendant states true name to be \_\_\_\_\_. Further proceedings ORDERED in defendant's true name.  
 Plea of Guilty entered as to Ct(s) THREE of the  Information  Indictment  Complaint  
 Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.  
 Plea agreement:  Lodged  Filed  Sealed  
 Court does not accept defendant's plea of guilty because \_\_\_\_\_  
 PSI ORDERED  EXPEDITED  PSI waived  Time waived for passage of sentence  
 Continued for sentence to \_\_\_\_\_ before \_\_\_\_\_  
 To be dismissed upon entry of the judgment, Ct(s) ONE/TWO  
 ORDER vacate trial date/motion hearing/mtns moot  
 ORDER defendant remain released pending sentence  remanded to USM

## SENTENCING:

- Defendant committed to Bureau of Prisons for a period of 6 Months  Probation/Supervised Release for \_\_\_\_\_  
 Special Assessment \$ REMITTED  Fine \$ \_\_\_\_\_  Restitution \$ \_\_\_\_\_

Other: \_\_\_\_\_

RECORDED: CS  
BY: Jocelyn M. Arviso, Deputy Clerk

# United States District Court

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

Martin LORENZO-Arce  
Citizen of Mexico  
YOB: 1956  
A73 995 882  
Illegal Alien

CRIMINAL COMPLAINT

CASE NUMBER: 07-10710M-SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

### COUNT I

That on or about November 28, 2003, Defendant Martin LORENZO-Arce was arrested and removed from the United States to Mexico through the port of El Paso, Texas, in pursuance of law, and thereafter on or about October 31, 2007, Defendant was found in the United States near Andrade, California within the Southern District of California, the Secretary of the Department of Homeland Security not theretofore having consented to any reapplication by the Defendant for admission into the United States and after the Defendant had willfully and unlawfully returned and remained in the United States; in violation of Title 8, United States Code, Section 1326 (Felony).

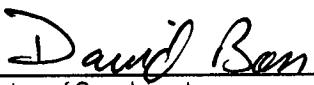
### COUNT II

That on or about October 31, 2007, within the Southern District of California, Defendant Martin LORENZO-Arce, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers and elude examination or inspection by Immigration Officers; in violation of Title 8, United States Code, Section 1325, in that the Defendant was previously convicted for violation of Title 8, United States Code, Section 1325, on March 4, 2002 (Felony).

### COUNT III

That on or about October 31, 2007, within the Southern District of California, Defendant Martin LORENZO-Arce, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers; in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made a part hereof.  Yes  No

  
Signature of Complainant

David Bon  
Senior Patrol Agent

Sworn to before me and subscribed in my presence,

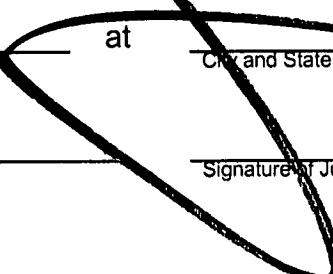
November 1, 2007  
Date

at

Yuma, Arizona

City and State

Jay R. Irwin, U.S. Magistrate  
Name & Title of Judicial Officer

  
Signature of Judicial Officer

Defendant: Martin LORENZO-Arce

Dependents: None

**IMMIGRATION HISTORY:** The Defendant was last removed through El Paso, Texas on November 28, 2003. The Defendant has a total of four (4) apprehensions by Border Patrol.

**CRIMINAL HISTORY:**

<b>DATE/LOCATION</b>	<b>OFFENSE</b>	<b>DISPOSITION</b>
6/5/81	San Diego, CA	Illegal Entry
1/4/82	San Diego, CA	Burglary
3/11/91	San Diego, CA	Att Murder/Great Bodily Inj
1/13/97	San Diego, CA	Fd Stmp Fraud
3/4/02	San Antonio, TX	Illegal Entry

Narrative: The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

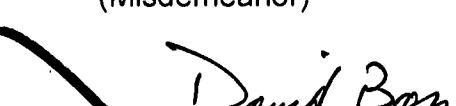
The Defendant was questioned as to his citizenship and immigration status. From that questioning agents determined that the Defendant is an undocumented national of Mexico and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant last entered the United States illegally without inspection near Andrade, California on October 31, 2007.

**The Defendant is being presented for prosecution proceedings under "Operation Streamline." The Defendant entered the United States from Mexico through a designated "zero tolerance zone."**

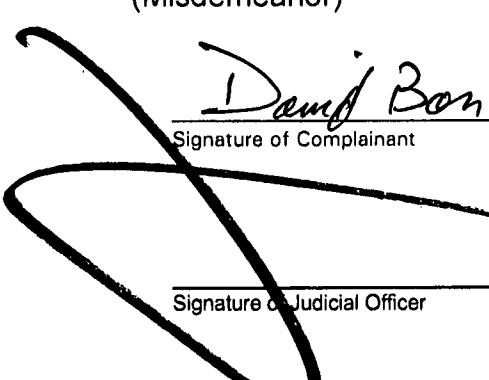
Charges: 8 USC§1326 (Felony)  
8 USC§1325 (Felony)  
8 USC§1325 (Misdemeanor)

  
Signature of Complainant

Sworn to before me and subscribed in my presence,

November 1, 2007

Date

  
Signature of Judicial Officer